

**BOARD OF TRUSTEES
THE CITY UNIVERSITY OF NEW YORK
535 EAST 80TH STREET
NEW YORK, NEW YORK 10075**

SUMMARY OF ACTIONS TAKEN AT THE JUNE 28, 2010 BOARD MEETING

DISPOSITION

The meeting was called to order at 4:31 P.M. Items were considered in the following order:

No. 17 RESOLUTION OF APPRECIATION – ROBERT E. PAASWELL:

WHEREAS, Dr. Robert E. Paaswell was named interim president of The City College of New York effective October 15, 2009, by the Board of Trustees; and

WHEREAS, Dr. Paaswell, a Distinguished Professor of Civil Engineering in the Grove School of Engineering, has taught at City College since 1990 and has extensive executive leadership experience in the public sector; and

WHEREAS, Dr. Paaswell's tenure as interim president was notable for his deep engagement in the advancement of the college's academic mission and the development of its faculty and students, including his efforts to organize and officiate at "Frontiers in Physics," a daylong symposium at which five prominent physicists from leading U.S. and European universities explored the future of their discipline; and

WHEREAS, In his capacity as interim president Dr. Paaswell continued his longtime advocacy on behalf of public higher education, building on his service as a member of the New York State Commission on Higher Education, a blue-ribbon panel that included academic leaders from public and private colleges and universities and whose 2008 report called for major policy changes to improve the state's higher education system; and

WHEREAS, Dr. Paaswell continues to be recognized internationally as an expert on transportation operations, management and planning, having served as executive director of the Chicago Transit Authority from 1986 to 1989, and serving as director and chief executive officer of the University Transportation Research Center for Region 2 since coming to City College in 1990, as well as director of the CUNY Institute for Urban Systems since 2001; now therefore be it

RESOLVED, That the Board of Trustees of The City University of New York expresses its heartfelt appreciation to Dr. Robert E. Paaswell for his distinguished service as interim president of The City College of New York. **Resolution unanimously adopted.**

No. 18 RESOLUTION OF APPRECIATION – STAN ALTMAN:

WHEREAS, Dr. Stan Altman was named interim president of Baruch College effective August 31, 2009, by the Board of Trustees; and

WHEREAS, Dr. Altman, a professor in Baruch's School of Public Affairs, served as dean of the school from 1999 to 2005 and has held a number of executive leadership positions in public higher education, including deputy to the president at SUNY Stony Brook and associate provost for health policy at SUNY; and

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WHEREAS, Dr. Altman trained as an engineer and was one of an early vanguard of professionals with strong applied mathematics and engineering backgrounds who chose to apply their skills to the delivery of public services; and who, in building a career to achieve his ambitious public-sector objectives, developed a powerful cross-disciplinary approach to problem solving; and

WHEREAS, Dr. Altman's extensive public-service training, research, and experience was indispensable to his service as interim president, enabling him to offer colleagues sophisticated and well-grounded guidance in financial, administrative, and policy issues; and

WHEREAS, Dr. Altman's commitment to the vibrancy of New York extends beyond his University work and includes service as a member of the Independent Budget Office board and the Board of Directors of the New York Chapter of the American Jewish Committee, and as chair of the City Club of New York and a member of numerous government and nonprofit advisory boards; now therefore be it

RESOLVED, That the Board of Trustees of The City University of New York expresses its heartfelt appreciation to Dr. Stan Altman for his distinguished service as interim president of Baruch College. **Resolution unanimously adopted.**

No. 1 CHANCELLOR'S UNIVERSITY REPORT – June 28, 2010, **resolution unanimously adopted to include Addendum and Errata items.**

No. 2 APPROVAL OF THE MINUTES:
The minutes of the regular Board meetings and Executive Session of April 26, 2010 were **unanimously adopted.**

No. 3 **COMMITTEE ON FISCAL AFFAIRS:**

- A. THE CITY UNIVERSITY OF NEW YORK – COMMITMENT DEPOSIT: **Resolution unanimously adopted.**
- B. THE CITY UNIVERSITY OF NEW YORK – REMEDIATION TESTING SERVICES: **Resolution unanimously adopted.**
- C. THE CITY UNIVERSITY OF NEW YORK – CONSOLIDATED FINANCIAL STATEMENT AUDIT SERVICES: **Resolution unanimously adopted.**
- D. **[ADDED ITEM]** THE CITY UNIVERSITY OF NEW YORK – CCNY PARKING FEE INCREASE: **Resolution unanimously adopted.**

No. 4 **COMMITTEE ON ACADEMIC POLICY, PROGRAMS AND RESEARCH:**

- A. GRADUATE SCHOOL AND UNIVERSITY CENTER – JOINT REGISTRATION WITH ALL BACCALAUREATE PROGRAMS OFFERED AT BARUCH, BROOKLYN, CITY, HUNTER, LEHMAN, QUEENS, AND STATEN ISLAND COLLEGES: **Resolution unanimously adopted.**
- B. HUNTER COLLEGE – LETTER OF INTENT FOR THE DOCTOR IN NURSING PRACTICE: **Resolution unanimously adopted.**

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- C. COLLEGE OF STATEN ISLAND – BA IN ITALIAN STUDIES AND ITALIAN STUDIES ADOLESCENT EDUCATION (GRADES 7-12): **Resolution unanimously adopted.**
- D. CITY COLLEGE – MFA IN DIGITAL AND INTERDISCIPLINARY ART PRACTICE: **Resolution unanimously adopted.**
- E. CITY COLLEGE – MS.ED IN TEACHING SPANISH IN SECONDARY SCHOOLS, FOUR (4) PROGRAMS: **Resolution unanimously adopted.**
- F. QUEENSBOROUGH COMMUNITY COLLEGE AND YORK COLLEGE – DUAL/JOINT AS/BS IN BIOTECHNOLOGY: **Resolution unanimously adopted.**
- G. LAGUARDIA COMMUNITY COLLEGE – AAS IN INDUSTRIAL DESIGN TECHNOLOGY: **Resolution unanimously adopted.**
- H. LAGUARDIA COMMUNITY COLLEGE – AS IN ENVIRONMENTAL SCIENCE: **Resolution unanimously adopted.**
- I. CITY COLLEGE – CUNY REMOTE SENSING OF EARTH SCIENCE AND TECHNOLOGY INSTITUTE: **Resolution unanimously adopted.**
- J. BROOKLYN COLLEGE – REORGANIZATION OF THE DEPARTMENT OF ECONOMICS AND THE ESTABLISHMENT OF A NEW DEPARTMENT OF ACCOUNTING AND A NEW DEPARTMENT OF FINANCE AND BUSINESS MANAGEMENT: **Resolution unanimously adopted.**

No. 5 **COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION:**

- A. THE CITY UNIVERSITY OF NEW YORK – AMENDMENTS TO NON-DISCRIMINATION POLICY: **Resolution unanimously adopted.**
- B. GRADUATE SCHOOL AND UNIVERSITY CENTER – REVISIONS TO THE UNIVERSITY CENTER GOVERNANCE PLAN: **Resolution unanimously adopted.**
- C. THE CITY COLLEGE OF NEW YORK – NAMING OF THE JOEL ZELNICK CLASS OF 1954 AND BARBARA ZELNICK CONFERENCE ROOM: **Resolution unanimously adopted.**
- D. HUNTER COLLEGE – NAMING OF THE PATRICIA PHELPS DE CISNEROS PROFESSOR OF LATIN AMERICAN ART: **Resolution unanimously adopted.**
- E. DISTINGUISHED PROFESSORS: **Resolution unanimously adopted.**
- F. **[ADDED ITEM]** HUNTER COLLEGE – ESTABLISHMENT OF THE SCHOOL OF URBAN PUBLIC HEALTH AS AN INDEPENDENT SCHOOL WITHIN HUNTER COLLEGE: **Resolution unanimously adopted.**
- G. **[ADDED ITEM]** THE CITY UNIVERSITY OF NEW YORK – 2010 EARLY RETIREMENT INCENTIVE PROGRAM: **Resolution unanimously adopted.**

No. 6 **COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT:**

- A. BROOKLYN COLLEGE – CAMPUS-WIDE FIRE ALARM AND SECURITY SYSTEM: **Resolution unanimously adopted.**
- B. HOSTOS COMMUNITY COLLEGE – 475 GRAND CONCOURSE ADA RENOVATION PROJECT: **Resolution unanimously adopted.**
- C. LEHMAN COLLEGE – NEW CHILD CARE CENTER: **Resolution unanimously adopted.**

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- D. THE CITY UNIVERSITY OF NEW YORK – LEASE EXTENSION AT 620 ISHAM STREET (AKA 108 COOPER STREET), NEW YORK, NEW YORK: **Resolution unanimously adopted.**
- E. THE CITY UNIVERSITY OF NEW YORK – LEASE RENEWAL AT ONE METROTECH CENTER, BROOKLYN NEW YORK, ON BEHALF OF MEDGAR EVERS COLLEGE: **Resolution unanimously adopted.**
- F. THE CITY UNIVERSITY OF NEW YORK – LEASE AT 50 WEST 40TH STREET, NEW YORK, NEW YORK, ON BEHALF OF THE NEW COMMUNITY COLLEGE: **Resolution unanimously adopted.**
- G. THE CITY UNIVERSITY OF NEW YORK – LEASE AT 132 WEST 31ST STREET, NEW YORK, NEW YORK, ON BEHALF OF THE CUNY SCHOOL OF PROFESSIONAL STUDIES: **Resolution unanimously adopted.**
- H. THE CITY UNIVERSITY OF NEW YORK – PURCHASE OF A VACANT PARCEL AT 3069 VILLA AVENUE, THE BRONX, ON BEHALF OF LEHMAN COLLEGE: **Resolution unanimously adopted.**
- I. **[ADDED ITEM]** THE CITY UNIVERSITY OF NEW YORK – NEW LEASE AT 205 HUDSON STREET, NEW YORK, NEW YORK, ON BEHALF OF HUNTER COLLEGE: **Resolution unanimously adopted.**

No. 7 **COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS:**

- A. BARUCH COLLEGE – STUDENT ACTIVITY FEE INCREASE – UNDERGRADUATE STUDENTS: **Resolution unanimously adopted.**
- B. BARUCH COLLEGE – STUDENT ACTIVITY FEE INCREASE –GRADUATE STUDENTS: **Resolution unanimously adopted.**
- C. LEHMAN COLLEGE – STUDENT ACTIVITY FEE INCREASE: **Resolution unanimously adopted.**
- D. BROOKLYN COLLEGE – STUDENT ACTIVITY FEE INCREASE, COLLEGE OF LIBERAL ARTS AND SCIENCES (DAY SESSION): **Resolution unanimously adopted.**
- E. YORK COLLEGE – STUDENT ACTIVITY FEE INCREASE: **Resolution unanimously adopted.**
- F. THE CITY UNIVERSITY OF NEW YORK – POLICIES AND PROCEDURES CONCERNING SEXUAL ASSAULT, STALKING AND DOMESTIC AND INTIMATE PARTNER VIOLENCE AGAINST STUDENTS: **Resolution unanimously adopted.**

No. 8 HONORARY DEGREES: **Resolution unanimously adopted.**

No. 9 **EXECUTIVE COMMITTEE:** Notice of Actions Taken on March 17, 2010, for informational purposes:

- A. THE CITY UNIVERSITY OF NEW YORK - GRADUATE SCHOOL AND UNIVERSITY CENTER RESIDENCE HALL:

Upon motion duly made, seconded and carried, the public meeting was adjourned to go into Executive Session at 6:08 P.M.

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EXECUTIVE SESSION

The Executive Session was called to order at 6:10 P.M.

There were present:

Benno Schmidt, Chairperson
Philip Alfonso Berry, Vice Chairperson

Valerie L. Beal
Wellington Z. Chen
Rita DiMartino
Joseph J. Lhota
Hugo M. Morales

Peter S. Pantaleo
Kathleen M. Pesile
Sam A. Sutton
Freida D. Foster
Jeffrey S. Wiesenfeld

Manfred Philipp, ex officio

Cory Provost, ex officio

General Counsel and Senior Vice Chancellor Frederick P. Schaffer
Senior Vice Chancellor and Secretary of the Board Jay Hershenson
Hourig Messerlian, Deputy to the Secretary of the Board

Chancellor Matthew Goldstein
Executive Vice Chancellor and University Provost Alexandra Logue
Executive Vice Chancellor and Chief Operating Officer Allan H. Dobrin
Interim Senior Vice Chancellor Marc V. Shaw
Vice Chancellor Gloriana Waters
Senior University Dean Robert Ptachik

The absence of Trustees Carol A. Robles-Roman and Charles A. Shorter was excused.

The Board went into Executive Session to discuss personnel matters.

The Executive Session was adjourned at 6:35 P.M.

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The public session was reconvened at 6: 37 P.M. The following items were considered:

No. 10 **CENTRAL OFFICE - APPOINTMENT OF VICE CHANCELLOR FOR COMMUNITY COLLEGES:**

RESOLVED, That the Board of Trustees approve the appointment of Eduardo J. Martí to be Vice Chancellor for Community Colleges effective July 1, 2010, at a compensation to be recommended by the Chancellor to the Board, subject to financial ability; and be it further

RESOLVED, That Eduardo J. Martí be granted a leave of absence without pay from the position of President of Queensborough Community College for the period of time that he serves as Vice Chancellor for Community Colleges.

EXPLANATION: The role of community colleges at The City University of New York, and in society in general, has become increasingly important over the past decade. In response, the Chancellor has determined the University should have a Vice Chancellor for Community Colleges who will work with the Presidents of our six current community colleges and the proposed new community college to maximize opportunities for innovative collaborations. Eduardo J. Martí, who has been President of Queensborough Community College since July 1, 2000, is a national leader in community college education and administration. Prior to joining CUNY, Dr. Martí was President of Corning Community College (SUNY), President of Tompkins Cortland Community College (SUNY), Executive Dean of Tunxis Community College and Acting President of Middlesex Community College, both located in Connecticut. Dr. Martí serves on the Board of Trustees of Teachers College at Columbia University, the Board for the Hispanic Education Telecommunications System (HETS), and the Board of Governors of the Council for Aid to Education as well as the College Board's Commission on Community Colleges. Dr. Martí holds B.A., M.S. and Ph.D. degrees in biology from New York University. **Resolution unanimously adopted.**

No. 11 **QUEENSBOROUGH COMMUNITY COLLEGE - APPOINTMENT OF INTERIM PRESIDENT:**

RESOLVED, That the Board of Trustees approve the appointment of Diane Bova Call to be interim president of Queensborough Community College, effective July 1, 2010, at a compensation to be recommended by the chancellor to the board, subject to financial ability.

EXPLANATION: Queensborough Community College President Eduardo J. Martí will take a leave of absence to serve as CUNY's vice chancellor for community colleges as of July 1, 2010. Dr. Diane Bova Call currently serves as provost and senior vice president for academic affairs at Queensborough. During her career at Queensborough, she has also held the positions of vice president for finance and administration; dean for finance and administration; assistant dean, Office of Academic Affairs; and assistant dean of instructional support services. Dr. Call holds a B.A. in English and Education from SUNY, Albany; M.A. degrees in Student Personnel Administration and Community and Junior College Administration, both from Teachers College, Columbia University; and an Ed.D. in College and University Administration, also from Teachers College. **Resolution unanimously adopted.**

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No. 12 QUEENSBOROUGH COMMUNITY COLLEGE – APPOINTMENT OF INTERIM VICE PRESIDENT FOR ACADEMIC AFFAIRS:

RESOLVED, That the Board of Trustees of The City University of New York approve the appointment of Karen B. Steele as Interim Vice President for Academic Affairs at Queensborough Community College, effective July 1, 2010.

EXPLANATION: Dr. Karen Steele brings to the position of Interim Vice President for Academic Affairs over 25 years of administrative experience in the Office of Academic Affairs. She has served as Dean for Academic Affairs since May 1, 2004. During her years of service, Dr. Steele has led Queensborough’s assessment program, with emphasis on student learning assessment, has co-authored with Assessment Committee members the Individual Course Assessment Form and authored the Assessment Plan Review Report. She has managed Queensborough’s strategic planning process and has served as the College’s PMP liaison with the Chancellor’s Office. Additionally, she has been involved with the operational responsibility of the Office of Academic Affairs, including course scheduling, curriculum development and review, faculty orientation and development, supervision of programs and offices reporting to Academic Affairs, workload accounting and implementation of policy.

Dr. Steele holds a Ph.D. in English from Brown University, as well as a Bachelor’s degree in English from Emory University. **Resolution unanimously adopted.**

No. 13 LAGUARDIA COMMUNITY COLLEGE - EXECUTIVE COMPENSATION PLAN STUDY LEAVE FOR DR. GAIL O. MELLOW:

RESOLVED, That the Board of Trustees approve an Executive Compensation Plan study leave with pay for Dr. Gail O. Mellow, President of LaGuardia Community College, for the period from August 1, 2010 through December 31, 2010.

EXPLANATION: Dr. Gail O. Mellow has asked for a study leave for the period from August 1, 2010, through December 31, 2010, to research and write a book tentatively entitled “A Radical Re-conceptualization of Basic Skills Educational Practice in the Community College.” The research involves a continued analysis of national data from the Gates-funded project on which Dr. Mellow is a co-Principal Investigator. **Resolution unanimously adopted.**

No. 14 LAGUARDIA COMMUNITY COLLEGE - APPOINTMENT OF INTERIM PRESIDENT:

RESOLVED, That the Board of Trustees approve the appointment of Peter Katopes to be interim president of LaGuardia Community College, effective August 1, 2010, at a compensation to be recommended by the Chancellor to the Board, subject to financial ability.

EXPLANATION: LaGuardia Community College President Gail O. Mellow will be on a study leave from August 1, 2010, until December 31, 2010. Dr. Peter Katopes is currently vice president for academic affairs at LaGuardia Community College. Prior to becoming LaGuardia’s vice president, Dr. Katopes was the campus dean and dean of faculty at the Ammerman Campus of Suffolk Community College. He was previously a faculty member and administrator at Adelphi University, where he held the positions of associate dean of the School of Business and associate dean of University College. Dr. Katopes holds a B.A. from St. John’s University, and an M.A. and a Ph.D. in English from SUNY Stony Brook. Dr. Katopes is a decorated

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combat veteran whose military service included one year in Vietnam. **Resolution unanimously adopted.**

No. 15 **LAGUARDIA COMMUNITY COLLEGE - APPOINTMENT OF INTERIM VICE PRESIDENT OF ACADEMIC AFFAIRS:**

RESOLVED, That the Board of Trustees of The City University of New York approve the appointment of Dr. Paul Arcario as Interim Vice President of Academic Affairs at LaGuardia Community College, effective August 1, 2010 through December 31, 2010, at a compensation to be recommended by the Chancellor to the Board, subject to financial ability.

EXPLANATION: As the Interim Vice President of Academic Affairs at LaGuardia Community College, Dr. Arcario will be responsible for the continued maintenance and growth of academic excellence at LaGuardia Community College. He will be responsible for the intellectual leadership of the college, ensuring the development of innovative teaching methodologies suitable for LaGuardia, and organizing quality professional development programs for faculty. Dr. Arcario has over 30 years of experience providing instructional, administrative and academic leadership in the field of higher education. He has been an integral member of the Division of Academic Affairs at LaGuardia for 22 years. Dr. Arcario began his career at LaGuardia in 1988 as an Instructor in the ESL Department and continued teaching through 2002. Since September 2002, Dr. Arcario has served as the Dean of Academic Affairs and was responsible for pedagogy and curriculum, faculty professional development, coordination of divisional grant submissions, and has responsibility for Liberal Arts, transfer and articulation, new program development, high school collaborative programs and program assessment. Dr. Arcario's prior positions at LaGuardia include Associate Dean for Academic Affairs, Acting Assistant Dean for Academic Affairs and Chairperson, Academic ESL Program. Prior to LaGuardia, Dr. Arcario served in administrative and teaching positions at Queensborough Community College.

Dr. Arcario holds a Doctor of Education and a Master of Education Degree, TESOL from Teachers College, Columbia University, and a Master of Arts, and a Bachelor of Arts degree, English from New York University.

The appointment of Dr. Paul Arcario as the Interim Vice President of Academic Affairs will ensure that the College has the continued leadership and guidance necessary to service the Division of Academic Affairs while Vice President Peter Katopes is Interim President during the Study Leave of President Gail O. Mellow from August 1, 2010 through December 31, 2010. The President strongly recommends this appointment. **Resolution unanimously adopted.**

No. 16 **LAGUARDIA COMMUNITY COLLEGE - APPOINTMENT OF ACTING VICE PRESIDENT OF ENROLLMENT MANAGEMENT AND STUDENT DEVELOPMENT:**

RESOLVED, That the Board of Trustees of The City University of New York approve the appointment of Mr. Michael A. Baston as Acting Vice President of Enrollment Management and Student Development at LaGuardia Community College while Vice President Peter Jordan is on a leave of absence, effective July 1, 2010.

EXPLANATION: Mr. Baston has served as Associate Dean at LaGuardia Community College since October 2009 and in that role he is responsible for the implementation and delivery of student services in a multi-disciplinary environment. Mr. Baston has over ten years of

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progressively responsible experience in the field of student development and services and demonstrates sound leadership and exemplary management skills. Mr. Baston has assumed increasingly complex and demanding responsibilities at LaGuardia Community College.

Prior to coming to LaGuardia, Mr. Baston served more than ten years as Dean of Student Development and Campus Life for Berkeley College's New York City and Westchester campuses and Lower Manhattan Extension Center. In addition to conducting divisional program reviews and establishing divisional goals, Mr. Baston's responsibilities included reviewing, developing and implementing policies consistent with institutional needs, serving as an affirmative action officer, and as a member of the campus executive committee and college strategic planning committee. Additional work experience includes representing educational institutions as an Attorney of Counsel from 1999-2005.

Mr. Baston's educational background includes a Juris Doctor degree from Brooklyn Law School and a Bachelor of Arts in Political Science degree from Iona College. He is a member of the New York State Bar, admitted to practice before Southern and Eastern District Courts.

The appointment of Mr. Baston as the Acting Vice President of Enrollment Management and Student Development will ensure that the College has the continued leadership and guidance necessary to provide educational services to the large and diverse community served by the Division of Enrollment Management and Student Development. **Resolution unanimously adopted.**

Upon motion duly made, seconded and carried, the reconvened public meeting was adjourned at 6:45 P.M.